

Proceedings of Third Meeting of Internal Quality Assurance Cell (IQAC) held on 18 January, 2017 2:00 pm in the Conference room of the Office of Vice Chancellor

The meeting was conducted under the Chairmanship of Pro Vice Chancellor and following members were present:

Prof PK Khosla	Vice Chancellor	Ex-Chairman
Prof Atul Khosla	Pro Vice Chancellor	Chairman
Mrs Saroj Khosla	President Foundation	Member (Management)
Mr. Vishal Anand	CFO	Member (Management)
Prof Anuradha Sourirajan	Dean Applied Sciences and Biotechnology	Member (Senior Teacher)
Prof Neeraj Mahindroo	Dean Pharmaceutical Sciences	Member (Senior Teacher)
Prof Saurabh Kulshreshtha	Prof Biotechnology	Member (Senior Teacher)
Prof JM Julka	Dean Basic Sciences	Member (Senior Teacher)
Dr. Kuldeep Rojhe	Associate Prof Management Sciences	Member (Senior Teacher)
Prof Narinder Verma	Associate Dean Academic Affairs	Member (Senior Admn Off)
Ms. Prema Bhardwaj	PhD Botany	Member (Student)
Mr. Vikas Kumar	PhD Biotech	Member (Student)
Prof Sunil Puri	Dean Academic Affairs	Member Secretary

Prof PK Khosla welcomed Pro Vice Chancellor Prof Atul Khosla as the new Chairman of the committee.

Chairman took charge and gave a brief presentation on the guidelines of the IQAC and its role in an institute. He clarified that the cell was formed as per the UGC regulation and as also prescribed by NAAC. He also gave background of the formation of the Cell, its functioning and other aspects. He reiterated that the major aim of the Cell is to all efforts and measures of the institution towards promoting its holistic academic excellence in a healthy environment.

Honorable Vice Chancellor further informed all the members that, Internal Quality Assurance Cell be reconstituted with the following members for a period of two academic years (2016-17 & 2017-18).

I Head of the Institution

Prof Atul Khosla, Pro Vice Chancellor

Chairperson

II Two Members from the Management

Mrs Saroj Khosla, President Foundation
Mr Vishal Anand, CFO, Shoolini University

Member
Member

III Five senior Teachers

Prof Anuradha Sourirajan, Dean, Applied Sciences and Biotechnology
Prof Neeraj Mahindroo, Dean, Pharmaceutical Sciences
Prof J M Julka, Dean, Basic sciences
Prof Saurabh Kulshreshtha, Prof Biotechnology
Prof Kuldeep Rojhe . Associate Professor, Management

Member
Member
Member
Member
Member

IV One Senior Administrative Official

Prof Narinder Verma, Advisor to Controller Examination

Member

V Two External Experts

Prof R C Mahajan, Bose Fellow, PGI Chandigarh
Prof Jagmohan Singh Chauhan, Ex VC, UHF Nauni

Member
Member

VI Two students

Vikas Kumar (PhD BT)
Purna Bhardwaj (PhD Botany)

Member
Member

VII Coordinator IQAC

Prof Sunil Puri, Dean Academic Affairs

Member Secretary

Registrar was directed to issue the necessary notification. Chairman welcomed new members and appreciated on records outgoing members for the services rendered by them and directed Registrar to issue the necessary notification.

The meeting was preceded by the Member Secretary Dr. Sunil Puri and following items were discussed:

Approval of the minutes of the previous meeting

The minutes of the second meeting of IQAC held on November 9, 2016 were read and approved by the members.

NAAC grade and marks

Chairman informed pursuant to NAAC peer team inspection, university has received total points 2.92 and accredited with grade B++. After due discussions and deliberations it was decided that Appeal will be filed with NAAC for reconsideration of NAAC grade. Ms. Varsha Patil (Assistant Professor) (School of Business Management and Liberal Arts) will coordinate the same.

All seminars/conferences/workshops to be routed through IQAC

It was declared by the Chairman that as an initiative towards quality sustenance and improvement, all conferences, workshops, seminars, guru talks and SPRINT workshops shall hence forth be routed through IQAC.

All students shall also be encouraged to attend these workshops and guru talks regularly by the HoS and Deans.

As there was no other matter to transact the meeting ended with a vote of thanks to the Chair.



Confirmed
Pro Vice Chancellor



(Sunil Puri)
Member Secretary